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# **Watertown Park Commission Meeting**

DeAnna Clemens
Terry Gallagher
Danette Painschab
Joel Skoog
Brad Kipp
Brian Lonquist
Jack Lynch
Adam Pawelk

### 1/19/2022 - Minutes

#### 1. Call To Order And Roll Call

Park Commission Chair Danette Painschab called the Watertown Park Commission meeting to order at 6:31 p.m. Wednesday, January 19, 2022 in the Council Chambers of City Hall.

Park Commission members present: Painschab, DeAnna Clemens, Brian Lonquist, Terry Gallagher, Jack Lynch, and Brad Kipp joining virtually.

Council liaison: Adam Pawelk.

Staff members present: Administrative Services Director Lynn Tschudi, Public Services Director Mike Dressel, and City Administrator Jake Foster joining virtually.

CLEMENS MOVED, GALLAGHER SECONDED A MOTION TO ADOPT THE AGENDA AS PRESENTED. ALL PRESENTED VOTED AYE, MOTION CARRIED.

#### 2. New Business

2.A. Approve Minutes From November 17, 2021

GALLAGHER MOVED, LONQUIST SECONDED A MOTION TO APPROVE THE MINUTES FROM NOVEMBER 17, 2021. ALL PRESENT VOTED AYE, MOTION CARRIED.

2.B. 6:30 PM Wildflower Park Replacement Concept

City Administrator Jake Foster share the updated Wildflower Park budget with the commission. The current cost of \$101,132.86 is below the budgeted amount of \$103,945. Foster said staff will be handling some of the

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labor in house which will save on the budget.

Clemens asked if the sun shade is positioned in a direction that would provide the best shade to the 2-5 year old play area. Dressel said he believes this is the case as it was discussed previously. Commissioners asked to rotate the shade to provide the greatest benefit to the park.

Foster mentioned he spoke with the school district and they offered the help of some volunteer groups to pour the pad for the portable toilet at Wildflower Park.

GALLAGHER MOVED, KIPP SECONDED A MOTION TO APPROVE THE WILDFLOWER PARK DESIGN AND BUDGET FOR APPROVAL BY COUNCIL. ALL PRESENT VOTED AYE, MOTION CARRIED.

3	. U	lpd:	ates	Fro	m	Staff

Jake Foster updated that the trail connection map will be updated for the next meeting.

He said the City was approved to receive the Legacy Conservation Grant to purchase the Mullen Properties along Newton Avenue for restoration.

## 4. Adjournment

Admin. Services, Lynn Tschudi

LYNCH MOVED, CLEMENS SECONDED A MOTION TO ADJOURN THE MEETING AT 6:59 PM. ALL PRESENT VOTED AYE, MOTION CARRIED.

Chair, Danette Painschab		